District IV Advisory Board Meeting Minutes January 18, 2006

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The **District IV Advisory Board Meeting** was held at 7:00 p.m. at the Lionel Alford Branch Library. In attendance was eleven (11) District Advisory Board members, six (6) staff and approximately forty (40) citizens with ten (10) signing in.

Members Present	Staff Present
Michael Gisick	Officer Hyatt, Police
Tom Englemann	Gary Janzen, Public Works
Mary Cockburn	Steven King, Public Works
Gerald Marsh	Jim Armour, Public Works
Jim Benton	Scott Moore, City Manager's Office
Doug Leeper	Brandon Kauffman, City Manager's Office
Ed Koon	
Joshua Blick	
Marjorie Grifith	
Peggy Bennett	
Jerry McGinty	

Members Absent Guests

Council Member Gray Listed on Page 5

Order of Business

Call to Order

The meeting was called to order at 7:01 p.m.

Jerry McGinty (Mary Cockburn) moved to approve the agenda for the January 18, 2006 meeting. The motion passed 11-0.

Tom Englemann (**Doug Leeper**) moved to approve the minutes for the December 7, 2005 meeting. The motion passed 11-0.

Public Agenda

The Public Agenda allows members of the public to present matters to the District Advisory Board. Each presentation is limited to a period of five minutes unless extended by the Board.

1. Scheduled Items

Angie Aubrey, Via Christi, presented information regarding the HOPE program to the District Advisory Board and citizens. Via Christi HOPE is an innovative program of services for older adults. The program is designed to maintain, support, safeguard and promote the provision of quality, comprehensive and cost effect health care services for older adults.

2. Off-Agenda Items

No items were presented to the District Advisory Board.

Staff Presentations

3. Community Police Officers

Officer Hyatt, stated that he was with Patrol West and attended the DAB to report regarding 12, 13, and 17 beats. He reviewed the overall statistics for those specifics beats. In the Delano area there has been an increase in crime, specifically around the University. Police are looking for a Grey Ford Aerostar that is suspected to the car that the individuals have utilized in their crimes.

In 17 beat there has been a recent rash of burglaries, mainly to accessory structures. **Mary Cockburn** asked what was being stolen. **Hyatt** stated, power tools, and that criminals are stealing them and selling them for money.

Action: Receive and File.

4. Petition to construct a Storm Water Sewer to serve Lots 25-36, Block 13, Pawnee Mesa Addition

Steven King, Public Works, sated that the signatures on the petition represent 15 of 22 (68.2%) resident owners and 74.5% of the improvement district area. The project will construct a storm water sewer for a residential area with back yards that do not drain properly, resulting in stagnant water that kills grass and can breed mosquitoes.

Leeper asked if there would be any temporary fencing constructed while the project was being constructed. **King** stated that there will be orange construction fencing as on any project to keep children away from the construction site. **Leeper** asked how long construction would take. **King** stated that the design will take approximately 2 months and then it will take a couple of weeks to build.

Ed Koon asked if there were any other solutions to fix this problem. **King** stated that they could construct a pond, however this option is the best permanent solution to fix the problem.

Mike Burman, 2317 S Prescott, stated that he originally signed this petition but is now not in favor of it due to the costs. This will not affect his yard since his drains fine. The costs are to high and he will not receive a direct benefit.

King stated that the estimate that was received was for the worst case so the actual costs could come in under what was projected. **Burman** stated the properties should be fixed that are causing the problem.

Steve Shaw, 2334 Ruteledge, stated that his home is not affected by the flooding but he is in support of the project. He has seen first hand the damage that has been done to his neighbors house.

Randy Wilkey, 2313 S Prescott, stated that he has not noticed any significant problems and this assessment would place a financial burden on him that he is not sure he can carry. **Jane Wiley,** asked if the other grades could be taken down. **King** stated that the City cannot force the other home owners to take down the grade of their yards.

Joshua Blick asked if these were the correct assessment figures. **King** stated that they may change slightly.

Gerald Marsh asked how long the water sits in the area. **A resident** stated that the water does get high but it is gone within a week. **King** stated that the main concern is the health issues associated with the pooling water.

Michael Gisick asked if this area has a master drainage plan. **King** stated no. **Gisick** stated that if this area would have developed a master drainage plan then the previous owners could not have raised the platted land.

Leeper asked if there are any other chances for federal or state funding. **King** stated that the only option would be for KDHE funding and the chances would be very slim.

Englemann asked if there is any chance that other houses in the area would flood because of Pawnee. **Jim Armour** stated that once Pawnee is constructed it will serve all existing lots.

Koon stated that he was concerned about tacking on taxes to people when the source may not be coming from their area.

Action: McGinty (Gisick) motioned to recommend approval of the project. The motion passed 9-2 (Koon, Bennett).

5. 47th Street South Improvement, between Meridian and Seneca

Armour stated that the 47th Street South Improvements, between Meridian and Seneca were by Council in the Capital Improvements Plan.

Gary Janzen stated that the project will provide four lanes on 47th St. South and a center two-way left turn lane. Left turn lanes with medians will be provided at all four approaches to the intersection of 47th St. South and Meridian. A dedicated left turn lane protected by a short median will be built at the entrance to the South Lakes Soccer Complex. A storm water sewer

will be constructed to improve drainage. The available right of way will be landscaped and construction is planned for 2008.

Jeff Bradley, Baughman Company, stated that they will try to cut down the road in order to quiet it, especially in residential areas. They have also been working with the Transit Department to plan out new bus stops.

Cockburn asked how much lower the road will be after it is cut. **Bradley** stated that the road would be 3-4 lower. **Cockburn** asked if this would affect flooding of the road since it is lower than the curb. **Armour** stated that the road will be lower but it will not affect flooding since there will be underground storm drainage.

Blick asked if there would be access to the soccer fields on the south end. **Janzen** stated there would be access.

Leeper asked if this road would be similar to the Pawnee design. **Janzen** stated that there would be not near the amount of medians and there would also be less restrictive and lower profile landscaping. **Armour** stated that both sides of the road will have access.

Rodney Melson, 4746 S Clarence, stated that he was worried about the amount of right of way that will be taken to construct the road. **Armour** stated that additional right of way will not need to be taken along the strip where the concern is located. The City has enough right of way to construct the road. **Melson** stated that the grade at Clarence has also plugged before during heavy rains. **Bradley** stated that they will try to make Clarence a higher point when constructing the road.

Wayne Hall asked if it was a possibility to keep open the South drive for the soccer fields during construction. **Armour** stated that they could discuss this with the Parks department.

Vickie, Davis Drive, stated that it is currently very difficult to pull out of her cul-de-sac and is worried about construction making it more difficult. **Armour** stated that there is on way around this however after construction is over it should be easier to access.

Steve Massert, 1522 W 47th St, stated that right of way is going to be taken from his drive way and he is concerned about the access during construction because of his RV. He asked how much egress will there be during construction. **Armour** stated that the construction company would deal with the individual needs of each property. **Massert** asked if his driveway would return to the way it was before. **Armour** stated that it would.

David Hedergez, 2122 Davis Dr., asked if it would be a possibility to have access back to Seneca through Euclid to Clarence temporarily during construction. **Armour** stated that it could be a possibility and that they would look into that opportunity.

Wayne Hall stated that he was concerned with the traffic from soccer games and asked if it would be a possibility to shutdown the South entrance during construction. **Armour** stated that they would have to discuss this with the Parks department.

Action: Blick (McGinty) moved to recommend approval of the project with temporary access for Euclid to Clarence. The motion passed 11-0.

Board Agenda

Englemann stated that he was once again elected President of his Home Owners Association.

Griffith stated that Southwest Neighborhood Association is working on the South Seneca parade.

Gisick stated that Commissioner Norton recently appointed him to MAPC.

Benton stated that they have recently started meeting regarding CDBG allocations.

McGinty (Leeper) motioned to adjourn. The motion passed 11-0. The meeting adjourned at 8:50 pm.

Respectfully Submitted,

Brandon Kauffman District IV Neighborhood Assistant

Guests	Address
Gavin Buchanan	1425 S Sedgwick
David & Kitty Huenegardt	2221 Davis
Mike Poorman	2317 S Prescott St.
Lee Webster	337 N Exposition
Randy Wiley	2313 S Prescott
Richard Long	516669 S Vine
Steven Martens	1522 W 47 th ST. S.
Lonny Wright	1721 S. LuLu
Darlene Nuse	2021 Jewell
Scott Moore	455 N Main